

**BRYAN COLLEGE STATION LIBRARY SYSTEM
ADVISORY BOARD MEETING
WEDNESDAY, MARCH 16, 2016
5:15 PM**

**CARNEGIE HISTORY CENTER
111 S. MAIN
BRYAN, TEXAS 77803**

- 1. CALL TO ORDER**
- 2. ROLL CALL OF MEMBERS**
- 3. RECOGNITION OF VISITORS**
- 4. PREVIOUS MINUTES – JANUARY 2016**
- 5. MONTHLY STATISTICS – JANUARY AND FEBRUARY 2016**
- 6. OLD BUSINESS**
 - A. RINGER EXPANSION – DAVID SCHMITZ**
- 7. NEW BUSINESS**
 - A. BYLAWS CHANGE FOR ELECTION OF BOARD OFFICERS**
 - B. ELECTION OF OFFICERS**
 - C. DRAFT ANNUAL REPORT**
- 8. LIBRARIAN’S REPORT - DR. LARRY KOENINGER, LIBRARY SYSTEM DIRECTOR**
- 9. REQUEST FOR AGENDA ITEMS FOR THE MEETING AT THE LARRY J. RINGER LIBRARY ON MAY 18, 2016.**

Please notify the Library System Director, Larry Koeninger, 209-5611 if you are unable to attend. College Station Board Members should also complete the absence request form and submit to the office of the College Station City Secretary one week prior to the meeting date.

FOR INFORMATION ON SIGN LANGUAGE INTERPRETATION, TDD OR OTHER TRANSLATION OR ACCESSIBILITY INFORMATION, PLEASE CONTACT THE CITY BRYAN CITY SECRETARY’S OFFICE AT 209-5002 AT LEAST 48 HOURS BEFORE THE SCHEDULED TIME OF THE MEETING SO THAT YOUR REQUEST MAY BE ACCOMMODATED.

Para información en la interpretación de lenguaje por señas, TDD o otra información de traducción o accesibilidad, por favor contacte la Oficina de la Secretaria de la Ciudad de Bryan al 979-209-5002 por lo menos 48 horas antes del tiempo planificado de la reunión para que su petición pueda ser acomodada.

MEETING DATES FOR 2016 - ALL MEETINGS ARE ON WEDNESDAYS

JANUARY 20, 2016	MOUNCE LIBRARY
MARCH 16, 2016	CARNEGIE HISTORY CENTER
MAY 18, 2016	LARRY J. RINGER LIBRARY
JULY 20, 2016	CLARA B. MOUNCE LIBRARY
SEPTEMBER 21, 2016	CARNEGIE HISTORY CENTER
NOVEMBER 16, 2016	LARRY J. RINGER LIBRARY

I, Mary Lynne Stratta, City Secretary of the City of Bryan, Texas do hereby certify that the above notice of the **_ BRYAN COLLEGE STATION LIBRARY SYSTEM ADVISORY BOARD MEETING_**, was posted at the Bryan Municipal Building on the 9th Day of March, 2016, at a.m./p.m.

Mary Lynne Stratta
City Secretary